

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
Richmond Division

In re:

LeClairRyan PLLC,<sup>1</sup>

Debtor

Case No.

19-34574-KRH

Chapter

7

**TRUSTEE’S MOTION FOR AN ORDER ESTABLISHING  
PROCEDURES REGARDING THE PROSECUTION OF  
AVOIDANCE ACTIONS INVOLVING PERSONS OTHER THAN  
FORMER ATTORNEYS AND CERTAIN OTHERS  
AND MEMORANDUM IN SUPPORT THEREOF**

Lynn L. Tavenner, Trustee, and not individually but solely in her capacity as the Chapter 7 trustee (in such capacity, the “**Trustee**”) of the bankruptcy estate (the “**Estate**”) of LeClairRyan PLLC (“**LeClairRyan**” and/or the “**Debtor**”), in the above-referenced Chapter 7 case (the “**Bankruptcy Case**” and/or the “**Case**”) hereby by and through her undersigned counsel, pursuant to §§ 102(1), 105, and 704 of the United States Code, 11 U.S.C. §§ 101-1532 (as amended, the “**Bankruptcy Code**”), Rules 7016 and 9019 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**,” and each individually a “**Bankruptcy Rule**”), and Rules 7016-1 and 9019-1 of the Local Rules of Bankruptcy Procedure (the “**Local Rules**,” and each individually a “**Local Rule**”), hereby moves (the “**Motion**”) for entry of an order authorizing and approving procedures

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<sup>1</sup> The principal address of the Debtor as of the Petition Date was 4405 Cox Road, Glen Allen, Virginia 23060, and the last four digits of the Debtor’s federal tax identification number are 2451.

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*Counsel for Lynn L. Tavenner, Chapter 7 Trustee*

by which the Trustee, on behalf of the Estate, may prosecute and settle, or otherwise resolve, disputes related to the filing of avoidance actions including but not limited to preference payments and other types of avoidable transfers provided for in Chapter V of the Bankruptcy Code. By this Motion, the Trustee seeks procedures that will: 1) serve judicial economy; 2) allow the Trustee, to the greatest extent allowed by law, consider any and all defenses, as well as mitigating circumstances, brought to her attention in connection with her prosecution of the NFA Avoidance Actions (as defined below); 3) potentially speed the time within which the adversary proceedings will be resolved; and 4) potentially reduce unnecessary litigation costs for the parties. In support of the Motion, the Trustee respectfully states as follows:

### **JURISDICTION**

1. The United States Bankruptcy Court for the Eastern District of Virginia (the “**Court**”) has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference from the United States District Court for the Eastern District of Virginia*, dated August 15, 1984.

2. This is a core proceeding pursuant to 28 U.S.C. § 157(b)(2).

3. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

### **Background**

4. On September 3, 2019 (the “**Petition Date**”), the Debtor filed for relief under Chapter 11 of the Bankruptcy Code. Pursuant to §§ 1007 and 1108 of the Bankruptcy Code, the Debtor operated as a debtor-in-possession.

5. On September 12, 2019, the United States Trustee filed its *Motion to Convert Case to Chapter 7* (the “**Motion to Convert**”) and notice thereof. ECF No. 61. At a hearing on September 26, 2019, the Court denied the Motion to Convert. However, per agreement between

the Debtor, the United States Trustee, and ABL Alliance, LLLP (the “**Lender**”), the Debtor’s bankruptcy case was converted to a case under Chapter 7 of the Bankruptcy Code on October 4, 2019 (the “**Conversion Date**”).

6. Upon conversion, Lynn L. Tavenner was appointed interim trustee, and no trustee having been elected at the meeting of creditors, she continues to serve as trustee.

7. On January 30, 2020, the Trustee, through counsel, sought to employ the law firm of Foley & Lardner LLP (“**Foley**”) as her special counsel, and filed her *Application to Employ Foley & Lardner LLP as Special Counsel* (the “**Foley Employment Application**”), ECF No. 330. The Foley Employment Application was approved by this Court in the *Order Authorizing the Retention and Employment of Foley & Lardner LLP as Special Counsel* (the “**Foley Employment Order**”). ECF No. 342.

8. The Trustee, with the assistance of Foley and her other professionals, has begun to review (i) the Debtor’s books, records, and other financial information; (ii) the Debtor’s Statement of Financial Affairs, ECF No. 211; and (iii) certain transfers made by LeClairRyan between the Petition Date and the Conversion Date. During the 90 days prior to the Petition Date, LeClairRyan made certain transfers that the Trustee believes are recoverable pursuant to 11 U.S.C. § 547 (collectively, the “**Preference Transfers**”). During the period between the Petition Date and the Conversion Date, certain transfers occurred that may be recoverable pursuant to 11 U.S.C. § 549 (collectively, the “**Post-Petition Transfers**”). Accordingly, the Trustee is preparing to seek recovery, and if necessary, commence numerous avoidance actions to recover the Preference Transfers, Post-Petition Transfers, and other (or the same) transfers avoidable under other theories under the Bankruptcy Code and other applicable law (collectively the “**Avoidance Actions**” and individually, each an “**Avoidance Action**”).

9. In addition to Avoidance Actions customarily brought in bankruptcy cases, the Trustee is also investigating potential Avoidance Actions that are unique to liquidations of law firms. The procedures proposed herein are for Avoidance Actions involving Persons<sup>2</sup> other than (a) former attorneys of LeClairRyan and/or entities to which any transitioned, (b) Persons receiving transfers for the benefit of former attorneys of LeClairRyan and/or entities to which any transitioned, (c) ULX Partners, LLC, (d) Persons receiving transfers for the benefit of ULX Partners, LLC, (e) UnitedLex Corporation, (f) Persons receiving transfers for the benefit of UnitedLex Corporation, and/or (g) insurance companies providing fiduciary or similar coverage to LeClairRyan and/or any of its former attorneys.<sup>3</sup> Accordingly, Avoidance Actions involved in this Motion shall be referred to as “**NFA Avoidance Actions.**”

10. The Trustee is eager and willing to resolve as many of the NFA Avoidance Actions as possible without proceeding to full or extensive litigation. Although the Trustee expects that many of the NFA Avoidance Actions can be resolved and settled without the need for extensive litigation, it is impossible to predict how many of the lawsuits will ultimately be settled without trial. Accordingly, the Trustee seeks the implementation of the proposed procedures set forth below to hopefully ease the burden on the Court and the parties and to facilitate and maximize the potential for a fair resolution of the NFA Avoidance Actions without the need for trial.

### **RELIEF REQUESTED**

11. The Trustee, through her professionals, is in the process of (a) investigating NFA Avoidance Actions, (b) recovering the NFA Avoidance Actions through demand letters, and (c)

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<sup>2</sup> As that term is defined in 11 U.S.C. § 101(41).

<sup>3</sup> Notwithstanding the foregoing, nothing herein prevents the Trustee from seeking approval from the Court to carve out additional individuals and/or entities from this paragraph that otherwise would be included herein.

preparing complaints on behalf of the Estate to recover the NFA Avoidance Actions pursuant to §§ 547, 548, and 549 of the Bankruptcy Code and/or to otherwise seek recovery under other applicable law.

12. By this Motion, the Trustee is seeking approval of a process whereby the Estate can prosecute, settle, or otherwise resolve NFA Avoidance Actions. The Trustee requests approval of the following process and procedures to reduce the burden on the parties and Court, minimize cost and expense, and enhance her ability to collect amounts and maximize the recovery for the Estate.

### **PROPOSED PROCEDURES**

13. The Trustee respectfully requests that the Court adopt and implement the following procedures (the “**NFA Adversary Proceeding Procedures**”), which shall apply to adversary proceedings involving the NFA Avoidance Actions (the “**NFA Adversary Proceedings**” and each an “**NFA Adversary Proceeding**”) unless the Court orders otherwise for good cause shown and where circumstances warrant:

1. **The Litigation Protocol:**

- A. Case-Specific Summons. The summons issued for each NFA Adversary Proceeding will vary from the Court’s standard form and will be an “Answer Only” summons. The summons will inform the defendant that he/she/it has thirty days from the date of service of the summons (rather than the date of issuance) to respond to the complaint. The summons will not set a pretrial conference date; any pretrial or other scheduling conference will be set only after the completion of the mediation procedures described below unless otherwise ordered by the Court.
- B. Extension of Time by Which Trustee must Serve the Summons. The time period under Bankruptcy Rule 7004(e), by which the Trustee must serve the summonses and complaints in the NFA Adversary Proceedings on defendants in the United States shall be extended by thirty (30) days, without prejudice to the Trustee to seek further extensions of time for cause shown.
- C. Stipulation to Extend Time for Defendants to Respond to the Complaint.

Without further order of the Court, the parties may stipulate to one extension of the time of no more than sixty (60) days within which a defendant must respond to a complaint. The stipulation must be in writing to be binding on the Trustee but can be documented via email. Any further or longer extensions of time will require Court approval.

- D. Stay of Requirement to Conduct Scheduling Conference. Federal Rule of Civil Procedure 26(f), made applicable to the NFA Adversary Proceedings pursuant to Bankruptcy Rule 7026 (mandatory meeting before scheduling conference/discovery plan), shall be stayed with respect to the NFA Adversary Proceedings during the Settlement Period (as hereafter defined). Upon the filing of the Mediator's Report (as described below) with respect to each NFA Adversary Proceeding that is not resolved through the Mediation Process (as described below) or otherwise and before the pretrial conference hereafter described, the parties shall conduct a Rule 26(f) conference, discussing discovery issues, estimated length of trial, and available trial dates.
- E. Stay of Discovery and Settlement Period. The one hundred and twenty (120) day period commencing with the filing of the Complaint (the "**Settlement Period**") shall be used by the Trustee to pursue settlement of the claims and commence mediation (if required as set forth below). The parties' obligations to conduct formal discovery in each NFA Adversary Proceeding shall be stayed during the Settlement Period, provided that the stay of discovery shall in no way preclude the parties from informally exchanging documents and information in an attempt to resolve an NFA Adversary Proceeding.
- F. Initial Disclosures. Initial disclosures shall be made as indicated in the Pretrial Scheduling Conference or as otherwise provided in order of the Court.
- G. Pretrial Scheduling Conferences/Motion Hearing Dates. The Court will schedule dates in the Bankruptcy Case, on which dates any post-mediation pretrial scheduling conferences in the NFA Adversary Proceedings will take place. Any pretrial motions filed by the parties in the NFA Adversary Proceedings must be set for hearing after the filing of the Mediator's Report or unless otherwise ordered by the Court.
- H. Motions affecting all NFA Adversary Proceedings. Any motions filed by the Trustee that affect all of the NFA Adversary Proceedings may and should be filed in the Bankruptcy Case, and not in each separately docketed NFA Adversary Proceeding, provided, however, that each defendant shall receive notice of the filing of the same.
- I. Notice of these Special Procedures. A copy of the NFA Adversary

Proceedings Procedures will be served on each defendant with the summons and complaint in each NFA Adversary Proceeding.

2. **The Mediation Protocol:**

- A. Mediation Process. Mediation will be required in all NFA Adversary Proceedings seeking recovery in excess of \$25,000. In NFA Avoidance Actions seeking recovery of less than \$25,000, the parties may jointly agree to participate in the mediation process outlined below, but if mediation is not agreed to, the parties shall (a) conduct a Rule 26(f) conference and submit an agreed discovery scheduling order or proposed scheduling orders (which shall be substantively similar to pretrial orders used by this Court in a majority of its other adversary proceedings) to the Court promptly at the conclusion of the Settlement Period, and the Trustee shall set the NFA Adversary Proceeding down for a Pretrial Scheduling Conference or (b) proceed as required by the applicable rules of the Court in which the action was commenced if said action was not commenced in this Court.
- B. Within sixty (60) days after the defendant has filed a response to the complaint, the parties must have commenced the mediation process by (i) either (a) having selected a mutually agreeable mediator from the Court approved list of mediators attached to the Court-ordered procedures as Exhibit A<sup>4</sup>; or (b) the defendant having obtained an order from this Court authorizing the utilization of a bankruptcy judge from the Eastern District of Virginia willing and able to serve as a mediator (the “**Judicial Mediator**”); (ii) having executed a mediation agreement, and (iii) having scheduled a date for the mediation. If any defendant does not timely select a mediator, then the Trustee shall promptly (1) assign a mediator to the NFA Adversary Proceeding and (2) so notify the defendant. Each mediator selected by this process shall hereafter be referred to as the “**Mediator**.”
- C. At least ten (10) days prior to the scheduled mediation, the parties shall exchange position statements and submit the statements to the Mediator, unless otherwise agreed by the parties and/or the Mediator. Unless agreed in writing by both parties and/or the Mediator, the position statements shall not exceed five (5) pages double-spaced (exclusive of exhibits and schedules). The Mediator may also require the parties to provide to the Mediator any relevant papers, exhibits, and a settlement proposal.
- D. Unless otherwise agreed to by the Trustee or Judicial Mediator, the Mediation shall take place in Richmond, Virginia. The Mediator’s fees shall be split equally by the parties, and payment arrangements satisfactory to the

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<sup>4</sup> The Trustee will submit a list of proposed mediators and each mediator’s proposed compensation structure for the Court’s review no later than two (2) business days prior to the hearing on this Motion.

Mediator must be completed prior to the commencement of the mediation.

- E. The Mediator will preside over the mediation with full authority to determine the nature and order of the parties' presentations. The Mediator may implement additional procedures which are reasonable and practical under the circumstances.
- F. The parties will participate in the mediation, as scheduled, and presided over by the Mediator, in good faith and with a view toward reaching a consensual resolution. At least one counsel for each party and a representative of each party having full settlement authority shall attend the mediation in person; provided, however, that a Mediator, in his or her discretion, may allow a party representative to appear telephonically.
- G. The length of time necessary to effectively complete the mediation will be within the Mediator's discretion. The Mediator may also adjourn a mediation that has been commenced if the Mediator determines that an adjournment is in the best interests of the parties.
- H. All proceedings and writings incident to the mediation will be considered privileged and confidential and shall not be reported or admitted in evidence for any reason whatsoever. Nothing stated or exchanged during a mediation shall operate as an admission of liability, wrongdoing, or responsibility.
- I. Unless otherwise extended by order of this Court, the mediation must be concluded no later than 120 days after the date on which the defendant has filed his/her/its response to the complaint.
- J. If a party fails to (a) execute a mediation agreement, (b) submit the required submissions as provided in these Mediation Procedures or as may be agreed to by the Mediator or ordered by the Court, and/or (c) attend the mediation as required, then the non-defaulting party may file a motion for default judgment or a motion to dismiss the NFA Adversary Proceeding.
- K. Within ten (10) days after the conclusion of the mediation, the Mediator will file a report, drafted with the caption of the NFA Adversary Proceeding, which need only state (a) the date that the mediation took place, (b) the names of the parties and counsel that appeared at the mediation, and (c) whether or not the applicable NFA Adversary Proceeding settled (the "**Mediator's Report**").
- L. If an NFA Adversary Proceeding has not settled as indicated in the Mediator's Report, then the Trustee must file with the Court, and serve on the defendant, a notice of Pretrial Scheduling Conference to take place at a hearing with a minimum of fourteen (14) days' notice.



3. **Settlement**

- A. The Trustee shall have the authority to settle any NFA Avoidance Action in an amount less than or equal to \$25,000.00 upon terms and conditions the Trustee determines to be in the best interests of the Estate, without the need for any further notice, hearing or order of this Court.
- B. For all NFA Avoidance Actions in an amount greater than \$25,000.00 (any such, a “**Large NFA Avoidance Action**”), the Trustee shall have the authority to settle, without the need for further notice, hearing or order of this Court, if the settlement amount is at least 70 percent of the claim on a net of subsequent new value amount.
- C. To the extent the Trustee desires to settle a Large NFA Avoidance Action under terms less favorable than the provisions of paragraph 3(B) (a “**Proposed NFA Settlement**”), the Trustee will serve a notice of the Proposed NFA Settlement (the “**Settlement Notice**”) by first class mail and/or electronic delivery on the Office of the United States Trustee and any other party who makes a written request to Paula S. Beran, Esquire at Tavenner & Beran, PLC, 20 North Eighth Street, Second Floor, Richmond, Virginia 23219 (collectively, the “**Interested Parties**” and each an “**Interested Party**”).
- D. The Settlement Notice will include the following information regarding the Proposed NFA Settlement:
  - i. The amount of the NFA Avoidance Action;
  - ii. The name of the NFA Avoidance Action defendants involved in the Large NFA Avoidance Action;
  - iii. The terms of the Proposed NFA Settlement; and
  - iv. Any asserted defenses raised in the Large NFA Avoidance Action.
- E. Instructions consistent with the procedures set forth below regarding potential objections to the Proposed NFA Settlement.
- F. Interested Parties will have fifteen (15) days (the “**Notice Period**”) to object to the Proposed NFA Settlement pursuant to the objection procedures herein. If no objections are properly filed prior to the expiration of the Notice Period, the Trustee will be authorized, without further notice and without further Court approval, to consummate the Proposed NFA Settlement.
- G. In addition, the Trustee may consummate a Proposed NFA Settlement prior

to expiration of the applicable Notice Period if the Trustee obtains each Interested Party's written consent to the Proposed NFA Settlement. The matter will thereafter be settled as agreed by the parties.

- H. Any objection(s) to a Proposed NFA Settlement must (a) be in writing, (b) state with specificity the ground for objection, (c) be served on the Interested Parties and counsel to the Trustee so as to be received prior to the expiration of the Notice Period, and (d) be filed with the Court prior to the expiration of the Notice Period. If an objection to a Proposed NFA Settlement is properly filed and served, then the Proposed NFA Settlement may not proceed absent (a) withdrawal of the objection or (b) entry of an Order of the Court specifically approving the Proposed NFA Settlement. The objecting party and the Trustee shall attempt to resolve the objection on a consensual basis. If the parties are unable to reach a resolution of the objection, the Court will consider the Proposed NFA Settlement at a hearing as permitted by the Court. Within ten days prior to any such hearing, the objecting party or the Trustee, by counsel, shall notify the Court, the Interested Parties and, as applicable, counsel for the Trustee of its intent to ask the Court to resolve the objection at such hearing.
- I. All settlements shall be documented pursuant to an agreement substantially in the same form as Exhibit B<sup>5</sup> attached hereto.
- J. On or before the fifteenth day of July, October, January, and April, the Trustee shall file a report with the Court and serve on the Interested Parties, describing the final disposition of all NFA Avoidance Actions settled in the previous calendar quarter, beginning in July 2020.

### **Legal Authority**

14. The statutory predicate for the litigation/mediation relief sought herein are Bankruptcy Code §§ 105 and 704 and Bankruptcy Rules of Procedure 7016 and 9019, and Local Rule 9019-1. Section 105(a) states that a bankruptcy court "may issue any order, process, or judgment that is necessary or appropriate to carry out the provisions of [the Bankruptcy Code]." 11 U.S.C. § 105(a). Federal Rule of Civil Procedure 16, applicable to adversary proceedings through Federal Rule of Bankruptcy Procedure 7016, gives the court discretion to manage the

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<sup>5</sup> A copy of said form of settlement agreement will be filed with the Court on or before two (2) business days prior to the hearing on this Motion.

course of actions in various ways to facilitate the “just, speedy, and inexpensive disposition of the action.” Similar relief was granted in several cases pending in this district, including but not limited to *Order Granting Liquidating Trustee's Motion for an Order Establishing Avoidance Action Procedures, In re Morris Schneider Wittstadt Va., PLLC*, Case No. 15-33370 (Bankr. E.D. Va. Feb. 13, 2017), ECF No. 1318; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Actions; In re James A. Moncure*, Case No. 14-31546-KLP (Bankr. E.D. Va. Mar. 25, 2016), ECF No. 382; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Claims, In re RoomStore*, Case No. 11-37790-KLP (Bankr. E.D. Va. Nov. 27, 2013), ECF No. 1755; *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re LandAmerica Fin. Group, Inc.*, Case No. 08-35994 (Bankr. E.D. Va. Jan. 20, 2011), ECF No. 4213; and *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re Circuit City Stores, Inc.*, Case No. 08-35653 (Bankr. E.D. Va. Nov. 4, 2010), ECF No. 8898. In addition, the procedures proposed herein are consistent with Local Rule 9019-1.

15. The Trustee respectfully requests that the Court adopt and implement the NFA Adversary Proceeding Procedures, which shall apply to NFA Adversary Proceedings unless the Court orders otherwise.

16. Given the volume of anticipated NFA Adversary Proceedings, the Trustee believes a general order governing pretrial conferences, discovery, and motions practice is prudent. Absent such an order, the Court’s docket will be unnecessarily burdened with pretrial conferences and additional time will be required to review and approve individual case scheduling orders. Further, the relief requested herein will aid the Trustee’s efforts to reduce expenses and maximize value for the benefit of creditors and other parties in interest by reducing the paperwork requirements

and the number of hearings, as well as prompting resolution without the time and expense of formal discovery and litigation to trial through a mediation program. The procedures will also reduce the burden on the Clerk's office and the Court's docket while protecting the interests of all defendants.

17. The settlement procedures described herein satisfy due process requirements. Settlements may be approved without an actual hearing if no party in interest timely requests an actual hearing. 11 U.S.C. § 102(1)(B)(i). Due process is satisfied if parties are given "an opportunity to present their objections." *Mullane v. Cent. Hanover Bank & Trust Co.*, 339 U.S. 306, 314 (1950) (citations omitted). The Trustee is providing notice simultaneously with the filing of this Motion upon all known, potential defendants in the NFA Avoidance Actions.

18. Bankruptcy Rule 9019(b) provides as follows:

(b) Authority to Compromise or Settle Controversies Within Classes. After a hearing on such notice as the court may direct, the court may fix a class or classes of controversies and authorize the trustee to compromise or settle controversies within such class or classes without further hearing or notice.

19. The purpose of this rule is to provide a simplified procedure when numerous settlements are involved. In such a situation, "forcing the trustee to file a new motion each time a settlement is reached would be onerous, expensive, and burdensome." 10 Collier on Bankruptcy ¶ 9019.03, at 9019-5 (16th Ed.). Similar relief was granted as follows: *Order Granting Liquidating Trustee's Motion for an Order Establishing Avoidance Action Procedures, In re Morris Schneider Wittstadt Va., PLLC*, Case No. 15-33370 (Bankr. E.D. Va. Feb. 13, 2017), ECF No. 1318; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Actions; In re James A. Moncure*, Case No. 14-31546-KLP (Bankr. E.D. Va. Mar. 25, 2016), ECF No. 382; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Claims, In re RoomStore*, Case No. 11-37790-KLP (Bankr. E.D. Va. Nov. 27, 2013), ECF No.

1755; *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re LandAmerica Fin. Group, Inc.*, Case No. 08-35994 (Bankr. E.D. Va. Jan. 20, 2011), ECF No. 4213; and *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re Circuit City Stores, Inc.*, Case No. 08-35653 (Bankr. E.D. Va. Nov. 4, 2010), ECF No. 8898; *Order Granting Motion to Approve, In re Va. Pac. Forrest Corp.*, Case No. 03-32842 (Bankr. E.D. Va. Oct. 29, 2004), ECF No. 70 (Tice, J.); and *Order Granting Motion for Trustee to Establish Procedures for Prosecution and Resolution of Preference Claims, In re Open Plan Sys.*, Case No 02-64657 (Bankr. E.D. Va. July 15, 2003), ECF No. 197 (Tice, J.). The recommended procedures will not be set in stone in that individual deviations from the procedures will be permitted for good cause shown and where circumstances warrant.

### **NOTICE**

20. Notice of this Motion has been provided by U.S. Mail, postage prepaid, email, or by ECF notice to (a) the Office of the United States Trustee; (b) parties who the Trustee believes may have received or benefited from a transfer involving a NFA Avoidance Action whose address is currently known to the Trustee; (c) the Core Parties and 2002 List as defined in the *Order Establishing Certain Notice, Case Management, and Administrative Procedures*, ECF No. 38; and (d) all parties that properly filed a request for notice of papers in this case pursuant to Bankruptcy Rule 2002. The Trustee submits that no other or further notice need be given.

21. The Trustee believes that service of this Motion and application of the procedures described herein will provide all interested parties with due process by providing (a) ample notice, (b) an opportunity to receive notice of all Proposed NFA Settlements, and (c) an opportunity to present objections and request a hearing.

**NO PRIOR RELIEF**

22. No prior request for the relief sought herein has been made to this Court or any other court.

**WHEREFORE**, the Trustee respectfully requests the Court enter an Order substantially in the form attached hereto as Exhibit C: (i) authorizing the Trustee, on behalf of the Estate, to pursue NFA Avoidance Actions in accordance with procedures outlined herein, (ii) authorizing the Trustee, on behalf of the Estate, to resolve the NFA Avoidance Actions in accordance with the procedures outline herein, and (iii) granting such other and further relief as the Court may deem proper.

Respectfully submitted,

LYNN L. TAVENNER, CHAPTER 7 TRUSTEE

Dated: February 11, 2020  
Richmond, Virginia

By: /s/ Paula S. Beran  
Paula S. Beran, Esquire (VSB No. 34679)  
PBeran@TB-LawFirm.com  
David N. Tabakin, Esquire (VSB No. 82709)  
DTabakin@TB-LawFirm.com  
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Richmond, Virginia 23219  
Telephone: (804) 783-8300  
Telecopier: (804) 783-0178

*Counsel for Lynn L. Tavenner, Chapter 7 Trustee*

**CERTIFICATE OF SERVICE**

I hereby certify that on the 11th day of February 2020, a true and correct copy of the foregoing *Trustee's Motion for an Order Establishing Procedures Regarding the Prosecution of Avoidance Actions Involving Persons Other Than Former Attorneys and Certain Others and Memorandum in Support Thereof* was served, via electronic delivery and/or first class mail, postage prepaid to: (a) the Office of the United States Trustee; (b) parties who the Trustee believes may have received or benefited from a transfer involving a NFA Avoidance Action whose address is currently known to the Trustee; (c) the Core Parties and 2002 List as defined in the *Order Establishing Certain Notice, Case Management, and Administrative Procedures*, ECF No. 38; and (d) all parties that properly filed a request for notice of papers in this case pursuant to Bankruptcy Rule 2002.

/s/ Paula S. Beran

Paula S. Beran, Esquire (Va. Bar No. 34679)

## SCHEDULE A



11th & Cochran, LLC  
c/o CB Richard Ellis  
P.O. Box 13470  
Richmond, VA 23225

221 Church Street, LLC  
C/O The WM. M. Hotchkiss Co  
P.O. Box 801  
New Haven, CT 06510

60 State TRS (DE) LLC (TRS)  
320 Park Avenue  
Floor 17  
New York, NY 10022

911 Courier, LLC  
111 Frank E. Rodgers Blvd., South  
Harrison, NJ 07029

A & L Research, LLC  
7176 Hwy 93 S  
P.O. Box 334  
Lakeside, MT 59922

A. J. Park  
Level 14, AMP Center  
29 Customs Street West  
Auckland  
New Zealand

ABI Document Support Services  
P.O. Box 2970  
Springfield, MO 65801-2970

Abiomed, Inc.  
22 Cherry Hill Drive  
Danvers, MA 01923

ABM Parking Services  
Attn24164440  
600 Harrison St Ste 600  
San Francisco, CA 94107

Acapo AS  
Strandgaten 198  
Bergen  
Norway

Accurate Court Reporting, Inc.  
265 East Marion Avenue  
Suite 116  
Punta Gorda, FL 33950  
USA

ACE Property and Casualty Companies  
120 North 9th Street  
Richmond, IN 47374

Acorn Sales Company, Inc.  
P.O. Box 6971  
Richmond, VA 23230

ACR of WNY  
170 Franklin Street  
Suite102  
Buffalo, NY 14202

Adams & Adams  
PO Box 1014  
Pretoria 0001 South Africa

AdamsonJones  
BioCity Nottingham  
Pennyfoot Street  
Nottingham  
United Kingdom

Adcole Corporation  
669 Forest Street  
Marlborough, MA 01752

Aderant North America, Inc.  
500 Northridge Rd.  
Ste 800  
Atlanta, GA 30350

Admiral Cochrane LLC  
10 Hight Street, Suite 903  
Boston, MA 02110

ADR Services, Inc.  
450 Sansome Street  
Suite 1100  
San Francisco, CA 94111

Advanced Physical Therapy, Inc  
6966-A Forest Hill Ave  
Richmond, VA 23225

Advantage Court Reporters & Video Services, LLC  
18401 Burbanks Boulevard  
Suite 108  
Tarzana, CA 91356

Advantone Florida Inc.  
Dept LA 24582  
Pasadena, CA 91185-4582

Adventist HealthCare, Inc.  
P.O. Box 1350  
Laurel, MD 20725-0135

Aircraft Rescue & Fire Fighting Working Group, Inc.  
P.O. Box 1539  
Grapevine, TX 76099

AKF Group LLC  
1501 Broadway  
Suite 700  
New York, NY 10036

Alexander Poole and Co Inc  
11 N. Pearl Street  
Suite 1706  
Albany, NY 12207

Alexandria Bar Association  
520 King Street, Suite 202  
Alexandria, Virginia 22314

Alfaro, Ferrer & Ramirez  
Calle 50, Edif. Plaza Creidicorp Bank Panama  
Rep. de Panama

Ali R. Assefi, M.D.  
1131 Bellview Road  
McLean, VA 22102

All County, LLC  
161-05 Horace Harding Expressway  
Flushing, NY 11365

Allan Reporting Services  
P.O. Box 914  
Canton, CT 06019

Allen J Dickey, Esquire  
4417 Westway Avenue  
Dallas, TX 75205

Alliance Court Reporting, Inc.  
183 East Main Street  
Suite 1500  
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Exhibit C

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
Richmond Division

In re:

LeClairRyan PLLC,<sup>1</sup>

Debtor

Case No.

19-34574-KRH

Chapter

7

**ORDER APPROVING PROCEDURES AND PERMITTING TRUSTEE  
TO PROSECUTE AND COMPROMISE NFA AVOIDANCE ACTIONS**

This matter coming before the Court on the Trustee's *Motion for an Order Establishing Procedures Regarding the Prosecution of Avoidance Actions Involving Persons Other Than Former Attorneys and Certain Others and Memorandum in Support Thereof* (the "**Motion**")<sup>2</sup> filed by Lynn L. Tavenner, trustee, not individually but solely in her capacity as the chapter 7 trustee (in such capacity, the "**Chapter 7 Trustee**") of the bankruptcy estate (the "**Estate**") of LeClairRyan PLLC, the above-captioned debtor; the Court having reviewed the Motion and having heard the statements of counsel in support of the relief requested in the Motion at a hearing before the Court (the "**Hearing**"); the Court finding that (a) the Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; (b) this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); (c) venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and (d)

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<sup>1</sup> The principal address of the Debtor as of the Petition Date was 4405 Cox Road, Glen Allen, Virginia 23060, and the last four digits of the Debtor's federal tax identification number are 2451.

<sup>2</sup> Capitalized terms not otherwise defined herein have the meanings given to them in the Motion.

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*Counsel for Lynn L. Tavenner, Chapter 7 Trustee*

notice of the Motion (and service of the proposed order) was sufficient under the circumstances; and the Court having determined that the legal and factual bases set forth in the Motion and at the Hearing establish just cause for the relief herein granted;

IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED.
2. The Trustee is authorized to pursue and settle the NFA Avoidance Actions as set forth in the Motion.
3. The NFA Adversary Proceeding Procedures are hereby approved and incorporated herein.
4. No term of the Motion or this Order shall prohibit the Trustee from seeking specific Court approval that the procedures shall not apply to any individual defendant.
5. No term of the Motion or this Order shall prohibit the Trustee from seeking specific Court approval, pursuant to Bankruptcy Rule 9019, of the settlement of any NFA Avoidance Action.
5. Upon entry, the Clerk shall serve a copy (by electronic delivery) of this Order on Paula S. Beran.

ENTERED:

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UNITED STATES BANKRUPTCY JUDGE

I ask for this:

/s/\_\_\_\_\_  
Paula S. Beran, Esquire (VSB No. 34679)  
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*Counsel for Lynn L. Tavenner, Chapter 7 Trustee*

**CERTIFICATION**

I hereby certify that, pursuant to Local Rule 9022-1, the foregoing proposed Order has either been endorsed by and/or served upon all necessary parties.

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Counsel

**Service List for Entered Order**

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Tavenner & Beran, PLC  
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